

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

Page 1 of 1

VARIOUS Districts

Title 43, Texas Administrative Code, §1.84(d)(1), explains that the Border Trade Advisory Committee (committee) provides a forum for the exchange of communications among the Texas Transportation Commission (commission), the Texas Department of Transportation (department), the governor, and committee members representing border trade interests. The committee's advice and recommendations will provide the governor, the commission, and the department with a broad perspective regarding the effect of transportation choices on border trade in general and on particular communities. The members of the committee also provide an avenue for interested parties to express opinions with regard to border trade issues.

43 TAC §1.84(d)(3) outlines the duties of the committee. The committee shall:

- define and develop a strategy for identifying and addressing the highest priority border trade transportation challenges;
- make recommendations to the commission regarding ways in which to address the highest priority border trade transportation challenges;
- advise the commission on methods for determining priorities among competing projects affecting border trade; and
- perform other duties as determined by the commission, the executive director, or the executive director's designee.

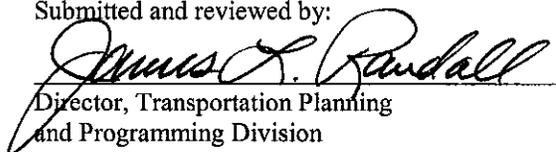
In accordance with Transportation Code, §201.114, the commission will appoint the members of the committee, which to the extent practicable must include:

- the presiding officers, or persons designated by the presiding officers, of the policy boards of metropolitan planning organizations wholly or partly in the department's Pharr, Laredo, Odessa, or El Paso transportation district;
- the person serving, or a person designated by the person serving, in the capacity of executive director of each entity governing a port of entry in this state; and
- a representative each from at least two institutes or centers operated by a university in this state that conduct continuing research on transportation or trade issues.

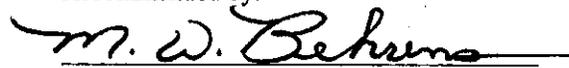
The commission will appoint members to staggered three-year terms expiring on August 31 of each year, except that the commission may establish terms of less than three years for some members in order to stagger terms. The border commerce coordinator designated under Government Code, §772.010, shall serve as the chair of the committee.

IT IS THEREFORE ORDERED by the commission that the Border Trade Advisory Committee is created and that the individuals or positions named in the attached Exhibit A are appointed as members of the Border Trade Advisory Committee.

Submitted and reviewed by:


Director, Transportation Planning
and Programming Division

Recommended by:


Executive Director

110583 JUN 29 06

Minute Number Date Passed

Exhibit A
Border Trade Advisory Committee

Terms expiring August 31, 2007

- B & M Bridge - President & Chief Operating Officer, Brownsville & Matamoros Bridge Company
- Lake Falcon Dam Crossing, Lake Amistad Dam Crossing, Fort Hancock-El Porvenir Bridge, Fabens-Caseta Bridge, Bridge of the Americas - Commissioner, U. S. Section, International Boundary and Water Commission
- McAllen-Hidalgo International Bridge - Bridge Director, City of McAllen
- Pharr-Reynosa International Bridge on the Rise - Bridge Director, City of Pharr
- Presidio Bridge - Executive Director, Texas Department of Transportation
- Progreso International Bridge - President, B & P Bridge Company of Weslaco
- Rio Grande City-Camargo Bridge - President, Starr-Camargo Bridge Company
- Veterans International Bridge at Los Tomates, Free Trade Bridge at Los Indios, Gateway International Bridge - Director, International Bridge System, Cameron County
- Ysleta-Zaragoza Bridge, Good Neighbor Bridge, Paso del Norte Bridge - Toll Collection Superintendent, City of El Paso
- Rosalva Guerra, Zapata County Judge Elect

Terms expiring August 31, 2008

- Brownsville Metropolitan Planning Organization, Policy Board Chair
- El Paso Metropolitan Planning Organization, Policy Board Chair
- Harlingen-San Benito Metropolitan Planning Organization, Policy Board Chair
- Hidalgo County Metropolitan Planning Organization, Policy Board Chair
- Laredo Metropolitan Planning Organization, Policy Board Chair
- Midland Odessa Transportation Organization, Policy Board Chair

Exhibit A
Border Trade Advisory Committee

Terms expiring August 31, 2008 (continued)

- Lance Eliot Brouthers, Ph.D., Director, International Business Program, The University of Texas at El Paso
- Roman “Dino” Esparza, Texas Southmost College Board of Trustees, The University of Texas at Brownsville and Texas Southmost College
- J. Michael Patrick, Regent Professor, Director, Texas Center for the Study of Western Hemispheric Trade, Texas International University
- The Honorable Efrain Valdez, Mayor, City of Del Rio

Terms expiring August 31, 2009

- Cameron County Regional Mobility Authority, Chair
- Hidalgo County Regional Mobility Authority, Chair
- Rafael M. Aldrete, Ph.D., Program Manager, Center for International Intelligent Transportation Research, Texas Transportation Institute, The Texas A & M University System, El Paso
- The Honorable Chad Foster, Mayor, City of Eagle Pass
- Robert Harrison, Deputy Director, Center for Transportation Research, The University of Texas at Austin
- Judy Hawley, Commissioner, Port of Corpus Christi
- Raul Rodriguez, Ph.D., Distinguished Professor, Benson Chair in Banking and Finance, The University of the Incarnate Word
- William R. Stockton, Associate Director for Engineering, Texas Transportation Institute, The Texas A & M University System, College Station
- Bill Summers, President/CEO, Rio Grande Valley Partnership